

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 3, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Moore, Lepper. 2.

Ald. Rein moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 26, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Lester Hammond Chapter, Korean War Veterans Association requesting permission to hold their blue “Forget-Me-Not” poppy flowers tag days on November 11th at various locations throughout the city.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Larry Casula, 1873 Hampshire, requesting approval of a one-lot subdivision (dividing one lot into two) of property located in the 2400 block of Van Buren St. under the “small tracts” provision of the Subdivision Ordinance, presently zoned R1A.

Ald. Rein moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By S & N Display Fireworks, requesting to hold a fireworks display on October 15th at Flinn Stadium, 4400 Maine. The Quincy Fire Department has inspected the site and given their approval.

Ald. Farha moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Inspection Department, the Comptroller for the month of September, 2011 and the Police Department for the month of August, 2011 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on our constitution: surviving challenges since 1787 & related topics. He also had a hand-out for the City Council.

PREHEARING CONFERENCES

Notice of prehearing conference by Ameren Illinois Company d/b/a Ameren Illinois reference verified petition for review and reconciliation under Rider EUA and Rider GUA in the Springfield office of the Commission on October 5th at 2:00 p.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

Notice of prehearing conference by Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois reference reconciliation of revenues collected under Rider EDR with the actual costs associated with energy efficiency and demand-response plans. Reconciliation of revenues collected under Rider GER with the actual costs associated with natural gas energy efficiency plans in the Springfield office of the Commission on October 18th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATIONS

By John A. Spring proclaiming October 9th to 15th as “Fire Prevention Week”; and October as “Domestic Violence Awareness Month”.

Ald. Duesterhaus moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of the traffic signals along State of Illinois Routes within the City; and,

WHEREAS, the intersections of I-57 and Jefferson Street, 3rd and Broadway, 8th and Broadway and 52nd and Broadway, have failing and/or failed vehicle detection camera systems that require replacement; and,

WHEREAS, the replacement of these vehicle detection camera systems will facilitate the flow of traffic and improve safety for the motoring public; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for their portion of the costs associated with the traffic control at these State Routes intersections; and,

WHEREAS, these vehicle detection camera systems can be purchased under the State of Illinois Joint Purchasing Program and will be installed by City Personnel; and,

WHEREAS, the total cost for the purchase of these camera systems for all four intersections is \$100,400, which is currently budgeted in City of Quincy's Motor Fuel Tax Fund.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the City Council authorize the Engineering Department to purchase four vehicle detection camera systems from the State of Illinois Joint Purchasing Program for the intersections of I-57 and Jefferson Street, 3rd and Broadway, 8th and Broadway and 52nd and Broadway for a total costs of \$100,400 using Motor Fuel Tax Funds, of which \$62,750 will eventually be reimbursed back to the City of Quincy.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

I, Jenny Hayden, City Clerk, do hereby certify that I am the fully qualified and acting Clerk for the City of Quincy, and as such Clerk, I am the keeper of the seal, records and files of the City of Quincy.

I do further certify that at a duly constituted and legally convened meeting of the members of the city council for the City of Quincy was held on the 3rd day of October, 2011, a resolution was adopted in full accordance and conformity with the ordinances of the City of Quincy and statutes of the State of Illinois, as made and provided and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

BE IT RESOLVED by the City Council of the City of Quincy:

1. That the City of Quincy (Grantee) enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 4094, Grant No. OP-12-11-IL (Agreement) with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et.seq.).

2. That the Mayor of the City of Quincy is hereby authorized and directed to execute the Agreement on behalf of the City of Quincy for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such purpose.

3. That the Mayor and/or the Director of the Department of Planning & Development is authorized and directed to provide such information and to file such documents as may be required to perform the Agreement and to request and receive the Grant funding.

I, further certify that the original of the Complete said Resolution is on the file in the records of the City of Quincy in my custody.

I do further certify that the foregoing Resolution remains in full force and effect and has not been rescinded, amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the City of Quincy this 3rd day of October 2011.

Adopted: October 3, 2011 Jenny Hayden, City Clerk

Approved: October 4, 2011 John A. Spring, Mayor

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents including the provision or enhancement of public and specialized transportation services essential for the transportation of its citizens; and,

WHEREAS, The City of Quincy received a State/Federal Capital Assistance Grant, Agreement Contract No. 3918 (State Grant No. CAP-10-928-AARA, Federal Grant No. IL-86-X001-00) in the total amount of \$95,000, of which the amount of \$60,000 is designated for the purchase of 10 new bus passenger shelters to be used by Quincy Transit Lines to be installed at scattered sites; and

WHEREAS, The City of Quincy (Transit Lines) did advertise for bids pursuant to IDOT requirements, with a total of two complete proposals having been received on June 15, 2011, those being as follows:

Brasco International, Inc.

Madison Heights, MI	\$33,750
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Austin Mohawk

Utica, NY	\$66,765
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WHEREAS, based on a committee review of the above-listed bid packages, it was determined that the proposal from Brasco International Inc. was the lowest responsive, responsible bidder and met all specifications satisfactorily; and,

WHEREAS Quincy Transit Lines did seek concurrence on the selection of said vendor and the Illinois Department of Transportation did concur and issue written correspondence to that effect; now

THEREFORE, BE IT RESOLVED that the Director of Quincy Transit Lines hereby recommends to the Mayor and City Council that the proposal from Brasco International, Inc. in the amount of \$33,750 be accepted and that agreements be executed to this effect.

PASSED and APPROVED this 4th day of October, 2011.

Jenny Hayden, City Clerk

John A. Spring, Mayor

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 8" diameter fire line metering device for the Federal Express Building at 4300 Lone Tree Dr., Lot 9 of the Wisman Ridge Industrial Park; and,

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirement be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 be accepted.

Ann Scott

Director of Purchasing

David M. Kent

Director of Utilities

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the roof on Station #4 was last replaced in 1991; and,

WHEREAS, the roof was considered to be a fifteen year roof; and,

WHEREAS, the City Council approved a bid to have the roof replaced on September 6, 2011; and,

WHEREAS, the soffit and fascia are the other components of the repair work that is needed; and,

WHEREAS, proposals were sought to replace the soffit and fascia on the entire building and they were as follows:

Klinge Construction	\$ 9,950.00
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Schlipman Construction	\$14,600.00
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Bonebrake Builders	\$12,359.48
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NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Klingele Construction in the amount of \$9,950.00 be approved. The funds for this

project have been budgeted.

Joe Henning
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Musolino, Heinecke, Holtschlag. 11. Nay: Ald. Brink. 1. Absent: Ald. Moore, Lepper. 2. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1111-1115 Maine, vary downtown setback & wall alignment; front yard setback of no more than 48'; off-street parking in downtown district be installed in front of a structure on property at 1111 Maine.)

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article VI (Uptown Parking) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add "15 Minute" Parking, 11th & Maine.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Rein, Musolino, Brink, Heinecke, Holtschlag. 11. Nay: Ald. Sassen. 1. Absent: Ald. Moore, Lepper. 2. Motion carried.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Central Services #602 by \$108,651; February snow storm reimbursements to be used on storm damages which occurred in June.)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 3, 2011

	Transfers	Expenditures	Payroll 10/7/11
City Hall		2,481.16	766.12
Planning & Dev	24,000.00		
9-1-1.....	43,000.00		
Transit LOAN	52,000.00		
Airport	7,000.00		
Reg Trng Facility	150.00		
Central Services	50,000.00		
Building Maintenance.....		1,250.03	
IT Department.....		269.27	
Police Department.....		2,045.86	
Fire Department		4,078.04	
Engineering.....		379.53	
Eng-Landfill		679.00	
Eng-Street Lights & Signs		194.58	
GENERAL FUND SUBTOTAL	176,150.00	11,377.47	766.12
Planning and Devel		4,919.24	
911 System		1,827.10	
911 Surcharge Fund		2,363.12	
Transit Fund		53.88	28,046.05
Capital Projects Fund		283,457.23	

Special Tax Alloc - TIF #2	409.75		
Water Fund			
Utilities Dept	6,131.29		16,462.98
Central Services	1,401.23		16,111.84
Sewer Fund			
Central Services	989.53		8,336.66
Utilities Dept	4,449.64		9,404.40
Quincy Regional Airport Fund	1,175.87		2,716.94
Municipal Dock			1,077.86
Central Garage	10,181.95		9,917.75
Central Services Fund	44,962.73		22,513.05
Self Insurance	585.00		
Health Insurance Fund	46,016.36		
CBD Revolving Loan	60,000.00		
Human Rights Commission	70.90		
BANK 01 TOTALS	176,150.00	480,372.29	115,353.65
Motor Fuel Tax		27,856.11	
ALL FUND TOTALS	176,150.00	508,228.40	115,353.65

Steve Duesterhaus

Mike Farha

Anthony E. Sassen

Jack Holtschlag

Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

The City Council adjourned at 8:07 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk